

REVISED
LA PINE CITY COUNCIL SPECIAL MEETING AGENDA
Special Session
Wednesday, March 21, 2012
5:00 pm
16345 Sixth Street
La Pine, Or 97739

1. Call to Order

2. Roll Call

3. Pledge of Allegiance.

4. Ordinance No. 2012-01
An Ordinance declaring that those parts of the La Pine Water District and La Pine Special Sewer District which were theretofore Incorporated in or Annexed to the City of La Pine are Withdrawn from the La Pine Water District and La Pine Special Sewer District Pursuant to ORS 222.520; and Declaring an Emergency.

- Discussion and Decision

5. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan at (541) 536-1432

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LA PINE CITY COUNCIL SPECIAL MEETING MINUTES
Special Session
Wednesday, March 21, 2012
5:00 pm
16345 Sixth Street
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1. Call to Order

Mayor Ken Mulenex called the meeting to order at 5:00 pm.

2. Roll Call

City Manager Steve Hasson
Interim Public Works Director Allen
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Dan Varcoe
Councilor Don Greiner
City Recorder/Finance Officer Lori Martin
Admin Ass't Patricia Morgan
City Attorney Jeremy Green

Quorum established.

3. Pledge of Allegiance.

Former Mayor Kitty Shields led the Pledge of Allegiance.

4. Ordinance No. 2012-01

An Ordinance declaring that those parts of the La Pine Water District and La Pine Special Sewer District which were theretofore Incorporated in or Annexed to the City of La Pine are Withdrawn from the La Pine Water District and La Pine Special Sewer District Pursuant to ORS 222.520; and Declaring an Emergency.

- Discussion and Decision

City Manager Allen stated that a Hearing was held on March 7th regarding the Ordinance. City Attorney Jeremy Green stated that this is an Ordinance that will cause the withdrawal of the Water and Sewer Districts. He said the Ordinance was posted seven days prior to this meeting. City Attorney Green said that there was a reference to 2012-03 for the Ordinance but the correct Ordinance number has been changed to 2012-01. He said the Ordinance will become effective on July 1st. City Attorney Green said that the Ordinance states that should the USDA loan transfer not occur prior to the effective date that the City could choose to take over the Sewer District and leave the Water District in place. He said there is also an emergency clause in the Ordinance since it needs to be effective before the end of March.

Mayor Mulenex stated that the Public Hearing was substantial and was participated in by several members of the public. He said this Ordinance bears all the pieces necessary to vote for it and he is in favor of it.

Councilor Varcoe said they have been working on this for a long time. He said he appreciated the work of Director Allen and City Attorney Green. He said he is in favor of moving forward. Councilor Greiner said the public has told him they want the City to move forward with the withdrawal. Councilor Martinez stated that it has been a long time coming. He said everyone has worked hard together and it is time to get it done.

A motion was made by Councilor Martinez and seconded by Councilor Varcoe to adopt Ordinance 2012-01.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	

Motion passed unanimously.

Director Allen asked if the Council still wanted a joint meeting with the Water and Sewer District boards that was scheduled for next week. City Manager Hasson mentioned that there will be a work session with the Council and the other Budget Committee members next Wednesday, March 28th. He said that they will look over the budget documents and anticipate what kind of philosophies they want in the document. City Manager Hasson said that, hopefully, when they meet on May 2nd the Budget Committee will make a recommendation on that date or on May 9th if necessary. He said the meeting on March 28th will just be an overview of the budget. City Manager Hasson stated that when they talked to the Department of Revenue they advised them that rather than addressing the Water and Sewer in a supplemental budget, since they foresee that they would be coming into the City, that the Water and Sewer budget should be incorporated into the City's budget. Mayor Mulenex suggested inviting the budget committee from the Water and Sewer Districts to attend the meeting on March 28th. The Council had consensus to discuss the budget at the joint meeting with the Water and Sewer Districts.

5. Adjourn

Public Comment

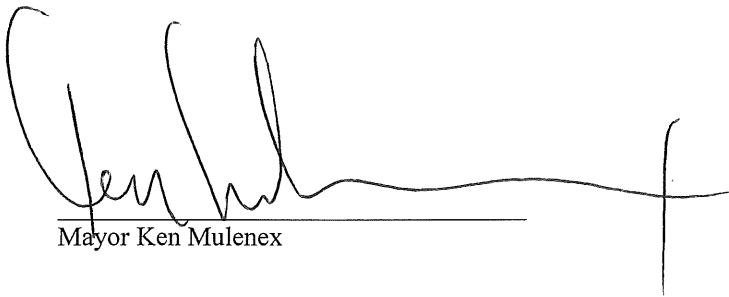
Ted Scholer, area resident, stated that Director Allen deserves all the credit for this withdrawal of the Districts by his hard work and diligence.

A motion was made by Councilor Greiner and seconded by Councilor Varcoe to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	

Motion passed unanimously.

Mayor Mulenex adjourned the meeting at 5:16 pm.



Mayor Ken Mulenex

Attest:



Lori Martin, City Recorder/Finance Officer